



Companies House
— for the record —

AR01 (ef)

Annual Return

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|--|---|
| <i>Company Name:</i> | Sandaris Limited |
| <i>Company Number:</i> | 06789514 |
| <i>Date of this return:</i> | 13/01/2012 |
| <i>SIC codes:</i> | 82990 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | KINETON HOUSE 31 HORSE FAIR BANBURY OXON UNITED KINGDOM OX16 0AE |

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR GEORGE**

Surname: **ANDERSON**

Former names:

Service Address: **SWALCLIFFE MANOR MAIN ROAD
SWALCLIFFE
OXFORDSHIRE
UNITED KINGDOM
OX15 5EH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/02/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SANDRA ELIZABETH**

Surname: **ANDERSON**

Former names:

Service Address: **SWALCLIFFE MANOR MAIN ROAD
SWALCLIFFE
OXFORDSHIRE
UNITED KINGDOM
OX15 5EH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/11/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------------------|--------------------------------|------------|
| Class of shares | ORDINARY GBP1 SHARES | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SANDRA ELIZABETH ANDERSON

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: GEORGE ANDERSON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.